New Home ISD
Board Minutes
March 19, 2020

Board Members:

Andy Maeker	**Lee Jay Lisemby**	**Jason Gandy**
Martin Gill	**Travis Smith**	**Corey Clem**

Administration:		**Visitors:**
Shane Fiedler	**Brady Webb**	**Monica Maeker**
Koby Abney	**Kelly Baum**	**Andy Beck**
		Carl McDonald

Motion by Corey Clem, seconded by Martin Gill to consider and take action on the drafting of a statement to inform parents of the position of New Home ISD regarding COVID-19.
Motion Carried

Motion by Jason Gandy, seconded by Corey Clem to consider and take action on the closure of all school properties outside of the instruction day, specifically 8:00 AM to 3:30 PM.
Motion Carried

Motion by Corey Clem, seconded by Andy Maeker to consider and take action on the postponement of activities related to New Home, but considered outside of the instructional setting.
Motion Carried

Motion by Andy Maeker, seconded by Corey Clem to consider and take action on a resolution relating to emergency modification to policies closure of district schools and the expenditure of public funds during the governor declared state of disaster to mitigate effects of COVID-19.
Motion Carried

Motion to consider and take action on the determination of date for determining final GPA's as pertaining to class rank and valedictorian and salutatorian.
Motion Tabled

Motion by Lee Lisemby, seconded by Jason Gandy to Adjourn General Meeting.
Motion Carried Failed Tabled

Date

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Travis Smith, President

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Jason Gandy, Secretary